

## **CITY COUNCIL MINUTES**

**August 27, 2012**

### **REGULAR SESSION**

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, August 27, 2012 at 6:00 p.m. with Mayor Hanley presiding and City Clerk Joseph G.R. Labrie recording the minutes.

### **CALL TO ORDER**

### **ROLL CALL:**

**Council Members Present:** Keith Nesbitt, William W. Kirby, Bridget Powers, Kevin Hanley

**Council Members Absent:** Mike Holmes

**Staff Members Present:** City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, and Administrative Services Director Andy Heath.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Conference with Labor Negotiators:**  
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

### **REPORT OUT OF CLOSED SESSION**

Mayor Hanley reported that Council gave direction to the labor negotiators; no other reportable action.

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

A commendation for Auburn Movie Night was presented.

### **AGENDA APPROVAL**

The agenda was approved by consensus of the Council.

## CONSENT CALENDAR

Council Member Nesbitt requested item 5 be removed from the consent calendar.

1. **Warrants**

By **RESOLUTION 12-94**, ratify and approve payment of warrants 80287 through 80487 totaling \$1,312,234.50.

2. **Public Convenience or Necessity/ABC**

By **RESOLUTION 12-95**, grant authority to Police Chief John Ruffcorn to determine "Public Convenience or Necessity" for the City of Auburn in regards to ABC Liquor License Applications.

3. **Appointment of Arts Commissioner**

By **RESOLUTION 12-96**, appoint Terri Goodman to the Arts Commission with a term ending 10/31/2013.

4. **Auburn Municipal Airport – CEQA Determination and State Matching Grant Application**

By **RESOLUTION 12-97**, find the 2012 Auburn Airport Capital Improvement Projects (perimeter fencing and airfield and apron lighting, signage and marking plan) categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities), Section 15303 (New Construction or Conversion of Small Structures) and Section 15311 (Accessory Structures) of the CEQA Guidelines.

By **RESOLUTION 12-98**, authorize the Director of Public Works to submit an application, accept an allocation of funds and execute a grant agreement with the California Department of Transportation for an Airport Improvement Program (AIP) matching grant.

5. **Auburn Municipal Airport Ground Leases – Hangar Row Foxtrot (F) Amendment**

Removed from consent calendar.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION**, approve the consent calendar, excluding item 5.  
**MOTION: Powers/ Nesbitt/ Approved 4:0 (Holmes absent)**

5. **Auburn Municipal Airport Ground Leases – Hangar Row Foxtrot (F) Amendment**

Council Member Nesbitt asked why the revision to the lease agreement is taking place after the work was completed to the hangar.

Public Works Director Bernie Schroeder explained why the lease revision took place after the construction was completed.

By **RESOLUTION 12-99**, authorize the City Manager or his designee to execute an amendment to the Auburn Municipal Airport Ground Lease Agreements as it relates to the Hangar Row Foxtrot (F) lease between the City of Auburn and Shawn Bickford and Don Wolfe.

**MOTION: Nesbitt/ Powers/ Approved 4:0 (Holmes absent)**

6. **Public Comment**

Scott Holbrook, Board of Directors for Auburn Recreation District, also thanked everyone involved in Auburn Movie Night.

**COUNCIL BUSINESS**

7. **Performance Budget Discussion**

City Manager Robert Richardson introduced this item. He said this presentation by the Public Works Department will introduce the concept of performance based budgeting. He said the primary purpose of a performance budget is to create comprehensive and transparent documents that more closely tie activities to expenditures and provides tools to allocate resources in a more focused fashion. He said this also provides a good amount of data to the Council and the Community a better understanding of what gets done within the organization each and every year. He said each department's budget will include three sections: (1) Departmental Function Overview, (2) Performance Data, and (3) Major Initiatives.

Public Works Director Bernie Schroeder presented her department's performance based budget. She reviewed the Department's mission and vision statements, services provided by her department, performance information, initiatives, and description of selected programs. She said this type of budget reporting provides further definition of what they do, and focuses on an outcome.

Council Member Nesbitt congratulated Megan Siren from Public Works on the successful medication take-back program. He said he has no questions for the Public Works Department at this time.

Council Member Powers asked how this budget going forward will differ from past years. She said although the current budget reporting process is not broken, she understands this is only to make it better and improve transparency.

Public Works Director Bernie Schroeder said she feels this type of budget reporting is just another tool integrated with the operating budget as a means of telling a story and giving the reader a sense of the bigger picture to create more transparent information for the public and the Council.

City Manager Robert Richardson said one of the things that makes the organization work so well every day, is the flexibility that occurs in each operating department. He said they are always looking for new ways and new strategies to deal with issues that come up.

Council Member Kirby asked if this technique is going to help the Council and the City do a better job explaining what they are doing without putting an increased burden on the Department Directors.

Bernie Schroeder said anytime a department director is allowed an opportunity to look at their performance measurements and quantify them while not allowing them to be a boundary to the operation, it's a positive thing. She said this has been a valued tool to her as a department head.

Mayor Hanley asked if there is a different quantifiable indicator for runway conditions.

Public Works Director Bernie Schroeder said she used the standard from the Federal Aviation Standards.

City Manager Robert Richardson said each department will be coming forward to Council with their performance budget at upcoming meetings.

Council Member comments followed regarding supporting performance based budgeting and the increased transparency.

Mayor Hanley said this type of budgeting is the future of how all government agencies should work. He said it provides the public "what you are getting for your tax dollars".

Consensus of the Council was to move forward with the performance based budgeting and to get a firm schedule of when each department will be before the Council with their performance budget.

## REPORTS

### 8. City Council Committee Reports

Council Member Kirby reported on the minimal cost of holding Auburn Movie Night for the community. He reported on behalf of the Placer Nevada County Wastewater Authority regarding some incorrect data presented at the last meeting on Auburn's position on a regional solution. He said he would like an Ad Hoc committee (2 Placer County Board of Supervisors and 2 Auburn City Council Members) to discuss the details. He also reported on the Col. Bud Anderson statue at the Airport.


Council Member Powers reported on the upcoming Industry 2012 event, Placer County Economic Development Board meeting, Placer County Manufacturers Forum in Rocklin, and the Airport Business Park Association.

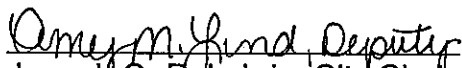
Council Member Nesbitt reported on the Economic Development Commission's marketing campaign, Amgen Tour of California "Bike Auburn" Committee, and upcoming meetings for Placer County Transportation Planning Agency and the Capital Corridor JPA.

Mayor Hanley thanked the Auburn Fire Department and various fire agencies for their quick response on the fire in the Maidu area of the canyon. He spoke about the importance of defensible space around homes.

## ADJOURNMENT

Mayor Hanley adjourned with the meeting, without objection, at 6:50 p.m.

  
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Kevin Hanley, Mayor

  
Joseph G. R. Labrie, City Clerk